

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 13 2011 - Tuesday, June 14, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	9:30 AM - 3CHR	
Jun 13	(1) • Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)	Recommended approval with amendments
	(2) • ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)	Worksession
GO	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Jun 13	(1) • Update - Limited English Proficiency (LEP issues) (McGuire/Yao)	Update
	(2) • Bill 9-11 , Contracts and Procurement - Minority Owned Businesses (Drummer)	Recommended approval
	(3) • Bill 12-11 , Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)	Recommended approval
T&E	2:00 PM - 7CHR	
Jun 13	(1) • Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)	Recommended approval
	(2) • Supplemental appropriation - DOT and DGS - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)	Recommended approval
	(3) • Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)	Recommended approval
	(4) • Facility Planning Review - East Gude Drive widening project (Orlin)	Discussion; letter to be sent
TUESDAY, JUNE 14, 2011		
	(1) 9:00 MEETING with County Executive (<i>6th floor Council Conference Room</i>)	Meeting
	10:15 MOMENT OF SILENCE	Moment of silence
	10:20 PRESENTATION - Proclamation in recognition of Montgomery County High School Track and Field and Tennis State Title winners, by Councilmember Andrews	Proclamations presented
	(2) 10:25 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 9 and 10, 2011	Approved (9y)*

TUESDAY, JUNE 14, 2011

RES/ORD	SUBJECT	ACTION
	(3) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing/Action is scheduled for 6/28/11 at 1:30 pm.</i>	Introduced
17-163	B. Action - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees (Orlansky/Faden)	Adopted
	C. Action - Resolution to approve MCPS categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)	Deleted (action taken on 5/26/11)
17-164	D. Action - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
17-165	E. Action - Confirmation of County Executive appointments to the District of Columbia Water & Sewer Authority: Robert Hoyt, David Lake (Lauer)	Adopted
	(4) 10:35 ACTION - Appointments to the Montgomery County Planning Board (Lauer)	
17-166	Norman Dreyfuss	Adopted (9y)
17-167	Casey Anderson	Adopted (7y; PA, ME supported Alan Bowser)
	10:40 DISTRICT COUNCIL SESSION	
	(5) A. Announcement - The public hearing on the Wheaton CBD and Vicinity Sector Plan is scheduled for July 19, 2011 at 7:30 pm. (Michaelson)	Announced
	10:45 LEGISLATIVE SESSION Day # 15	
	Introduction of Bills:	
	(6) A. Bill 18-11 , Police Labor Relations - Duty to Bargain, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer) <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced
	(7) B. Bill 19-11 , Personnel - Collective Bargaining - Public Access, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer) <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 14, 2011

RES/ORD	SUBJECT	ACTION
	(8) C. Bill 20-11 , Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer) <i>Public Hearing is scheduled for 7/12/11 at 1:30 pm.</i>	Introduced
	(9) 10:50 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer, on Community Health Improvement Process and Healthy Montgomery website (McMillan)	Received update
	12:00 RECESS	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 17-11 , Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer) <i>GO Committee worksession tentatively scheduled for 6/27/11.</i>	PH held; record open until COB 6/17/11
	(11) 1:30 PUBLIC HEARING - Expedited Bill 16-11 , Noise Control - Urban Area (Faden) <i>T&E Committee worksession tentatively scheduled for 6/27/11.</i>	PH held; record open until COB 6/17/11
	(12) 1:30 PUBLIC HEARING - Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin) <i>PHED Committee worksession tentatively scheduled for 6/20/11.</i>	PH held; record open until COB 6/15/11
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/23/11.</i>	PH held; record open until COB 6/17/11
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/11/11.</i>	PH held; record open until COB 6/24/11
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/11/11.</i>	PH held; record open until COB 6/24/11
	(16) 1:30 PUBLIC HEARING - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources (Zyontz) <i>PHED Committee worksession tentatively scheduled for 7/11/11.</i>	PH held; record open until COB 6/24/11

TUESDAY, JUNE 14, 2011

RES/ORD	SUBJECT	ACTION
	(17) 1:30 PUBLIC HEARING - Bill 14-11 , Special Capital Improvements Project - Chapman Avenue Extended (Orlin) <i>Action is scheduled at the conclusion of this afternoon's hearings.</i>	PH held; record closed
	(18) 1:30 PUBLIC HEARING - Bill 15-11 , Special Capital Improvements Project - Travilah Road (Orlin) <i>Action is scheduled at the conclusion of this afternoon's hearings.</i>	PH held; record closed
	2:55 LEGISLATIVE SESSION Day # 15 (continued)	
	Call of Bills for Final Reading:	
	(17) A. Bill 14-11 , Special Capital Improvements Project - Chapman Avenue Extended (Orlin)	Enacted (9y)
	(18) B. Bill 15-11 , Special Capital Improvements Project - Travilah Road (Orlin)	Enacted (9y)
	3:00 ADJOURN	

*y=yes